

Robert W Rowe Public Library District
Regular Board Meeting held at: Robert W Rowe Library
Date: February 7th, 2019
Minutes

Call to order: By – Jennifer Shugrue Time – 7:01 pm

Trustees present: Sue Larson, Lesley LaRock, MaryBeth O’Hara, Lonnie “Ed” Dye, Ilana Larson

Absent: Catherine Wise **Guests:** Patti Smith, John Morrow

Open Forum: none

Minutes from previous meeting: Reviewed

Financial Report: Reviewed

Committee Reports:

A. Rental Property – Shelly Figgins & Jen went to the bank and all was good! Invoices will go to the village & then will be copied over to the rental property for record keeping.

B. Policy Committee – Had a great, productive meeting. They will continue to work on policies in groups & then bring to the board for approval.

C. Strategic Plan Committee – Due to weather, the meeting was cancelled. Will re-schedule soon.

D. Visionary Committee – There has been no meeting since the last board meeting. The next meeting will try to be scheduled in the next couple of months.

Special Orders:

A. Review closed meeting minutes – this was reviewed.

B. Review Development Fee Agreement with Sheridan – The village signs off on this, we’ve reviewed it.

Board Development:

A. Trustee Troubles Webinar – discussion, rest tabled to March

Unfinished Business:

A. Meeting Mr. Chrastka – We need to get our ducks in a row and plan for ourselves before we ask him to come back out and talk to us. We will email him and let him know we are working on this and would like his feedback at that time. We will also inform him about the trust situation with Wells Fargo.

B. Other – Wells Fargo has sent a letter stating that they wish to resign from the trusteeship. Now we just need to work through setting up the new one, which set-up we want to use, how to finish the year with the current budget with the fees that might be taken out, etc.

New Business:

A. Floor behind Circ Desk & Office – 1st Quote \$2579 – will go out for another quote to be fiscally responsible.

B. Other – Family Reading Night on March 12th - Ilana will volunteer to man the table. She will collect the items from the library earlier and be there around 5:45.

Visionary Short/Long Term Plan: See above

Library Director’s Report: See report

Adjournment: Motion to adjourn at 8:41 by MaryBeth O’Hara seconded by Sue Larson motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary